



REGULAR MEETING
CITY COUNCIL

January 5, 2015

Mel L. Cohen, Mayor

Sally W. Sandy, City Manager

Louis E. Vinay, Jr., City Attorney

John H. Cantrell)
Forrest A. Fleming) Councilmen
Sidney Simmons)
Ronnie Thompson)

Becky Brinkley, Interpreter

I. Call to Order in the Council Chamber at City Hall at 5:30 p.m.

II. Public Comment – 5:30 - 6:00 p.m.

Anyone wishing to speak during this time must sign in with the Clerk before the meeting begins, and upon being called will have 3 minutes to address the Council.

III. Business of the Council begins at 6:00 p.m.

IV. Pledge of Allegiance to the Flag

V. Invocation to be Given by the Rev. Gary Parker, Grace Episcopal Church

VI. Introduction of Council

VII. Retiree Resolution

- James B. Beaver, Electric Supervisor, Electric Department
- Calvin O. Daniels, Public Safety Officer – Special Assignment, Criminal Investigations Division, Public Safety Department
 - a. Consideration of Award of Service Weapon
- Cheryl J. Dellinger, Department Director, Human Resources
- Dwight D. Rogers, Line Clearance Crew Leader, Electric Department
- Steven S. Schoenen, Concrete Finisher, Public Works Department

VIII. Public Advocacy Issues and Strategies

a. Upcoming events:

- CoMMA: “The Show 3”, Friday, January 16, 7:30 p.m.
“The Ultimate MJ Experience”, Sunday, January 25, 3:00 p.m.
- City Council Workshop – February 20, 2015,
Morganton City Hall Council Chamber

IX. North Carolina Municipal Power Agency Number 1 Update

X. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and considered under Item XI.

A. Approval of Minutes – For a Regular Meeting held on December 1, 2014.

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of Tax Releases in the Amount of \$230.97.

RECOMMENDED ACTION: Approve tax releases in the amount of \$230.97.

XI. Items Removed from Consent Agenda

XII. New Business

A. Other Business

1. Consideration of Purchase and Installment Financing of a Garbage Collection Vehicle
2. Consideration of Purchase and Installment Financing of Turf Maintenance Equipment
3. Consideration of Contract for Lobbying Services
4. Consideration of a Contract for the Installation of Primary Clarifier and Sludge Pumping Equipment at the Wastewater Treatment Plant

XIII. Other Items from City Manager and City Council Not on Agenda

XIV. Reports

XV. Meeting Recess – This meeting will be recessed until Tuesday, January 20, 2015, 12:00 p.m. for Consideration of Award of Contracts for Community House